

## **SUBDIVISION MEETING**

### **January 11, 2001**

Chair Karolin Loendorf called the meeting to order at 9:00 a.m. Commissioner Varone was present. Commissioner Murray was absent attending to other county business. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Dick Meeker, Jamie Diaz, Mitzi Grover, and Carole Byrnes.

Auditor Claims. Commissioner Varone moved that the Commission release payment of the claims. Commissioner Loendorf seconded the motion and it carried 2-0. Alicia Pichette reported the amount of \$20,785 in tax refunds have been included in the paid invoices report.

Batterer's Grant Application-Juvenile Probation Office. Dick Meeker reported on the grant application through the Montana Board of Crime Control for federal money. This is the last year of the grant application. The amount of \$19,000 has been budgeted through this grant. This year the county will pay 80 percent (\$15,000) of the grant and 20 percent (\$3,800) will be federal money. Fees paid to the Probation office support the grant.

Final Plat Approval and Subdivision Improvements Agreement for the Blue Cloud PUD. Jerry Grebenc reported that this is the final phase of the PUD. The applicants have completed all of the conditions of approval and taxes have been paid. The applicants have signed an improvements agreement for any improvements that have not been completed at this time. Staff recommended approval. By consensus, the Commission agreed to sign the final plat and the improvements agreement.

Request and Authorization for Records Disposal or Destruction. Ron Alles reported that the Treasurer/Clerk and Recorder has requested disposal of records which are beyond the statutory time line for disposal. Staff recommended approval. Commissioner Varone moved that the Commission approve the request for disposal of records. Commissioner Loendorf seconded the motion and it carried 2-0.

MDT Agreement-Project STPE 5899(21). Sharon Haugen reported on the general contract and an agreement for the maintenance to help facilitate the rehab of the county courthouse through the CTEP program. The total project cost is \$287,000. The county's matching obligation for this project is \$38,514 which has been budgeted under the building fund. Staff recommended approval of the standard MDT contracts. Commissioner Varone moved that the Commission approve the two agreements. Commissioner Loendorf seconded the motion and it carried 2-0.

Resolutions Ordering Resolution of Taxes Paid.

Arthur and Sandra Whitney. Cheryl Green reported on the refund requested by the Whitneys who were erroneously assessed in School District 2C instead of 02 for 1997, 1998, and 1999 in the total amount of \$254.62. Staff recommended approval. Commissioner Varone moved that the Commission approve the refund to the Whitneys and authorized the Chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Sally Owen Speer. Cheryl Green reported on the erroneous assessment. The County Tax Appeal Board approved the refund to Ms. Speer in the total amount of \$13.58. Staff recommended approval of the refund and that Ms. Speer be paid cash from the County Auditor's office. Commissioner Varone moved that the Commission approve the refund to Ms. Speer and authorized the Chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Barbara Ediger. Cheryl Green reported on the erroneous assessment by the Department of Revenue. The total amount of the refund is \$398.17. Staff recommended approval. Commissioner Varone moved that the Commission approve the refund to the Edigers and authorized the Chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

Resolution for Surplus Property. Ron Alles reported on the request by the Cooney Convalescent Home to surplus equipment and supplies. Staff recommended approval. Commissioner Varone moved that the Commission approve the resolution and authorized the Chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

There being no other business, the meeting adjourned at 9:30 a.m.